

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON NOVEMBER 23, 2009

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The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7:00 pm. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES M. Frost, B. Harrison, D. Owens and B. Morey were present. Also present ATTORNEY F. Belzer, POLICE MARSHAL J. Petres, FIRE CHIEF T. Romans, and FINANCE DIRECTOR K. Ruddy. The Pledge of Allegiance was led by TRUSTEE B. Morey.

APPROVAL AND CORRECTION OF MINUTES

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve the minutes of the November 9, 2009 regular meeting as submitted.
MOTION CARRIED, Unanimously

PUBLIC COMMENT

Ms. Mary Sheridan, 6398 Laura Lane, expressed her concerns that comments are limited to agenda items and additions to the agenda.

ANNOUNCEMENTS

Supervisor D. Guigear announced that the Planning Commission meeting will be held on December 9, 2009 at 7:00 pm and Zoning Board of Appeals meeting will be held on December 16, 2009 at 7:00 pm. The regular board meeting will be held at 10:00 am on December 14, 2009.

COMMITTEE REPORTS

FIRE DEPARTMENT – Chief Romans
Chief Romans had no comments.

POLICE DEPARTMENT – Marshal Petres

A. Records Management System Conversion

Marshal Petres requested that the board approval to move from CrimeCog formerly known as DDP to the CORE Technology Talon Information Management System (TIMS). He explained the advantages to the TIMS including short term cost relief. Treasurer Oskey stated that the Police Committee recommended the conversion to TIMS.

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve the records management conversion to CORE Technology Talon Information System (TIMS).

MOTION CARRIED, Unanimously.

Marshal Petres explained that there continues to be an officer shortage even though part-time officers are being utilized whenever able to relive overtime costs. Discussion regarding cost benefits to scheduling part-time officers in lieu of overtime pay for full-time officers.

Marshal Petres stated that the department will be joining MAGLOCLEN. He explained some of the many benefits to joining the organization.

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FINANCE DEPARTMENT – K. Ruddy

A. Monthly Financial Reports

Ms. Ruddy stated that the October financial report has been submitted for review.

B. 2009 Budget Amendment Resolution No. 09-20

Ms. Ruddy explained that the resolution is the adoption of the final amendment to the 2009 budget.

Action Taken - Motion by Treasurer Oskey, supported by Supervisor Guigear to adopt 2009 Budget Amendment Resolution No. 09-20.

MOTION CARRIED, Unanimously.

C. 2010 Budget Adoption Resolution No. 09-21

Ms. Ruddy explained that two versions have been provided one including the MERS catch-up payment and one without.

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to adopt 2010 Budget Adoption Resolution No. 09-21 to include the MERS catch-up payment.

Discussion

Trustee Frost explained that he is opposed including the MERS catch-up payment in the 2010 budget. He stated that the board should send the message to the employees that they township needs help with the payment and that the issue should be negotiated with the unions. Trustee Owens explained that the amount includes the township obligation only and that delaying payment would increase interest fees. Lengthy discussion regarding payment of the MERS catch-up ensued.

Roll Call Vote

D.O., yes / B.H., yes / T.K., yes / D.G., yes / J.O., yes / M.F., no / B.M., no.

MOTION CARRIED; 5 yes, 2 no.

ATTORNEY

Mr. Belzer explained that he will be meeting with the Building Official regarding changes to the weed ordinance to address condominium associations.

SUPERVISOR - D. Guigear

A. 2010 – 2012 Community Development Public Service Projects

Supervisor Guigear reviewed that there were three applicants for the block grant funds the Swartz Creek Senior Center, Carman-Ainsworth Senior Center and the Vocational Independence Program (VIP). He noted that the programs are worth while and the past three years funds were awarded to the Swartz Creek Senior Center.

Action Taken - Motion by Supervisor Guigear, supported by Trustee Frost to grant the full three year of Community Block Grant Funds in the amount of \$10,530.00 or \$3,510.00 per year to the Vocational Independence Program.

MOTION CARRIED, Unanimously.

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B. Annual Weed Report

Supervisor Guigear stated that he acted as the weed commissioner for the 2009 season. He reviewed the report and noted that there has been a person appointed to the position of weed commissioner for the 2010 season.

Action Taken - Motion by Clerk Ketzler, supported by Trustee Harrison to accept the annual weed report as presented.

MOTION CARRIED, Unanimously.

CLERK – T. Ketzler

A. Shelving Units

Clerk Ketzler explained that the storage room adjacent to the copy room is in disarray which is impractical and could cause difficulty if a request for information is received. Clerk Ketzler stated that her brother has multiple shelving units that the township may purchase for \$500.00. The cost for the shelves new would be approximately \$800.00.

Action Taken - Motion by Clerk Ketzler, supported by Treasurer Oskey to purchase used shelving units at the cost of \$500.00 for the copy room storage area.

MOTION CARRIED, Unanimously.

TREASURER – J. Oskey

A. ETNA Billing Study

Treasurer Oskey explained that this is the first step in the investigation on whether or not to bring the sewer and water billing in house. The current county run system is not desirable. A temporary tower will be erected for the remote reading of water meters. There are many other factors involved in the process such as financial feasibility and contractual issues with county. Discussion continued.

Action Taken - Motion by Supervisor Guigear, supported by Trustee Frost to proceed with the request for the ETNA billing study.

Attorney Belzer cautioned that that building department should be consulted and he does not recommend that the contract be signed as presented.

Action Taken - Motion by Supervisor Guigear, supported by Trustee Frost to withdraw the previous motion.

Action Taken - Motion by Supervisor Guigear, supported by Trustee Frost to allow the attorney to work with ETNA and to allow Treasurer Oskey an opportunity to discuss the matter with the building official.

MOTION CARRIED, Unanimously.

TRUSTEES

Trustee Frost inquired if a MERS representative could explain the process.

Trustee Harrison explained that she has information regarding insurance that may be cost saving.

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PUBLIC COMMENT

Mr. Fred Hensler, 8385 Linden Road, questioned how it came about that the MERS retirement plan is not funded. Extensive discussion regarding the history of the retirement plan funding continued.

ACCOUNTS PAYABLE

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve to pay all of the following invoices: General Fund checks #54834 through #54882 totaling \$295,512.49. Payroll DD #3413 through #3470; Payroll checks #15643 through #15658; EFT #310 through #315 totaling \$95,088.27; Sewer checks #1904 through #1905 totaling \$238,646.56 for a grand total of \$629,247.32. Checks dated prior to November 23, 2009 shall be post audited per Resolution 08-12.

ADJOURNMENT

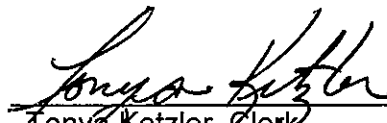
Action Taken - Motion by Trustee Owens, supported by Treasurer Oskey to adjourn at 8:00 pm.

MOTION CARRIED, Unanimously.

Respectfully Submitted,

12-16-09

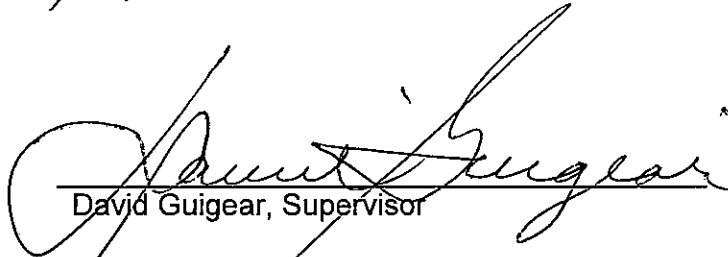
Dated
TK/aeb


Tonya Ketzler, Clerk

Approved:

12-16-09

Dated
DG/aeb


David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

16 Dec 2009

Dated


Amanda EW Bastuk, Recording Secretary